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AUSA:

Susan E. Fairchild

Telephone: (313) 226-9577

AO 91 (Rev. 11/11) Criminal Complaint

Agent:

Steven W. Young

Telephone: (810) 989-5056

## United States District Court

Eastern District of Michigan

United States of America Georgiana NEGOITA

Case No.

Case: 2:24-mj-30250

Assigned To: Unassigned

Assign. Date: 7/2/2024 Description: COMP USA V.

NEGOITA (KB

## **CRIMINAL COMPLAINT**

I, the con	mplainant in this ca	ise, state that	the following is	true to the b	est of my knowled	dge and belief.		
On or about the date(s) of		June 25, 2024	in the county of		St. Clair	in the		
Eastern	District of	Michigan	, the defen	ıdant(s) viola	nted:			
Code Section				Offense Description				
Title 8, United States Code, Section 1326(a) Unlawf			Unlawful Re-e	Re-entry after Removal from the United States				
This crit	minal complaint is l	based on the	se facts:					
	25, 2024, in the Easte				•			
_	been denied admissi a, and not having obt		•					
	y to re-apply for adm						tary or	
				,	,	. ,		
				071				
✓ Continued of	on the attached shee	et.		Of-				
			-		Complainant's	s signature		
				Steven W	7. Young, Border Pa	atrol Agent		
				Biovon vi	Printed name			
Sworn to before me	and signed in my prese	ence.			_			
				6	- b. J			
Date: July 2, 2	024		=		Judge's sig	gnature		
City and state:D	etroit Michigan			Anthony P P	atti, United States M	Aggistrate Judge		
on, and suite	THE THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRE			I IIIIIIIII I I I I	Printed name			

## **AFFIDAVIT**

- I, Steven W. Young, declare the following under penalty of perjury:
- 1. I am a Border Patrol Agent with the United States Border Patrol and I have been employed in this capacity since January 8, 2007. Currently, I am assigned to the Marysville Border Patrol Station. The facts set forth herein are based upon my personal knowledge as well as information provided by other law enforcement officers to include Border Patrol Agents and record checks of law enforcement databases. I have also reviewed material from the official immigration file and system automated data relating to Georgiana NEGOITA, which attests to the following:
- 2. Georgiana NEGOITA is a twenty-eight-year-old female, native and citizen of Romania, who was witnessed entering the United States at a place other than an official port of entry on June 25, 2024, by a Border Patrol Agent from the United States Border Patrol, Marysville, Michigan Station.
- 3. On September 30, 2016, NEGOITA was apprehended by United States Border Patrol Agents in Chula Vista, California. She was served a Notice to Appear and subsequently released on her own recognizance.
- 4. On February 23, 2017, NEGOITA was ordered removed by an Immigration Judge in absentia, in Los Angeles, California. NEGOITA was subsequently removed on February 26, 2018, via Turkish Airlines from Los Angeles, California.
- 5. On June 25, 2024, NEGOITA, along with two other aliens, was arrested by Border Patrol Agents after crossing into the United States by boat from Canada near East China, MI. After exiting the boat, NEGOITA and the other aliens, were picked up by a driver in a silver Dodge Ram truck. An Agent surveilled the Dodge Ram truck as it drove from the Diamond Cove Marina toward St. Clair Highway. A traffic stop was conducted as the Dodge Ram truck yielded near South Riverside Ave. in the City of St.

- Clair, MI. Upon questioning, NEGOITA advised the Agents that she was a citizen of Romania, with no immigration documents allowing her to be or remain in the United States legally.
- 6. Review of records from the alien file (A# xxx xxx 220) for NEGOITA and queries in United States Department of Homeland Security databases confirm that no record exists of NEGOITA obtaining permission from the Attorney General or the Secretary of the Department of Homeland Security to re-apply for admission to the United States following her removal on February 26, 2018.
- The aforementioned detention was an administrative, non-criminal action made pursuant to the authority found in sections 1357, 1225, 1226, and/or 1231 of Title 8, United States Code to arrest and detain any non-citizen entering or attempting to enter the United States, or any non-citizen present in the United States, who is reasonably believed to be in violation of any law or regulation regulating the admission, exclusion, expulsion, or removal of non-citizens.
- 8. Based on the information above, there is probable cause to believe that, on or about June 25, 2024, at or near St. Clair, Michigan, in the Eastern District of Michigan, Southern Division, Georgiana NEGOITA, an alien from Romania, was found in the United States after having been denied admission, excluded, deported, and removed there from on or about February 26, 2018, at or near Los Angeles, California and not having obtained the express consent from the Attorney General of the United States or from the Secretary of the Department of Homeland Security to

re-apply for admission thereto; in violation of Title 8 United States Code, Section 1326(a).

Steven W. Young, Border Patrol Agent U.S. Department of Homeland Security

Subscribed and sworn to before me in my presence and/or by reliable electronic means.

Honorable Anthony P. Patti

United States Magistrate Judge

July 2, 2024